

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number 12392639

The Registrar of Companies for England and Wales, hereby certifies that

**DIVINITYCARESOLUTIONS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 8th January 2020



\* N12392639M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2020**

X8W5APSR

*Company Name in full:* **DIVINITYCARESOLUTIONS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **112 HAWTHORN ROAD  
KETTERING  
ENGLAND NN15 7HU**

*Sic Codes:* **87200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***     ***1***

***Type:***                           **Person**

***Full Forename(s):***           **ELISABETH NSHUME**

***Surname:***                   **EBONGE**

***Former Names:***

***Service Address:***           **recorded as Company's registered office**

***Country/State Usually***   **ENGLAND**

***Resident:***

***Date of Birth:***   **\*\*/03/1975**

***Nationality:***   **CAMEROONIAN**

***Occupation:***   **SUPPORT  
WORKER**

***The subscribers confirm that the person named has consented to act as a director.***



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **ELISABETH EBONGE**

*Address* **112 HAWTHORN ROAD  
KETTERING  
ENGLAND  
NN15 7HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AGENDIA ANYIATEH  
NCHENGHA**

*Address* **112 HAWTHORN ROAD  
KETTERING  
ENGLAND  
NN15 7HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VERA KOROYE**

*Address* **112 HAWTHORN ROAD  
KETTERING  
ENGLAND  
NN15 7HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

***Names:*** **ELISABETH NSHUME EBONGE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/03/1975** ***Nationality:*** **CAMEROONIAN**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:***                                   **VERA KOROYE**

***Country/State Usually  
Resident:***                           **ENGLAND**

***Date of Birth:***   **\*\*/05/1976**                                   ***Nationality:***   **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ELISABETH EBONGE**

*Authenticated* **YES**

*Name:* **AGENDIA ANYIATEH NCHEGHA**

*Authenticated* **YES**

*Name:* **VERA KOROYE**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIVINITYCARESOLUTIONS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Elisabeth Ebonge	Authenticated Electronically
Agendia Anyiateh Nchengha	Authenticated Electronically
Vera Koroye	Authenticated Electronically

---

Dated: 07/01/2020